

SPECIAL MEETING OF THE BOARD OF SUPERVISORS  
ORANGE COUNTY, CALIFORNIA

*Tuesday, October 18, 2016, 9:30 A.M.*

BOARD HEARING ROOM, FIRST FLOOR  
333 W. Santa Ana Blvd., 10 Civic Center Plaza  
Santa Ana, California

**LISA A. BARTLETT**  
CHAIRWOMAN  
Fifth District

**MICHELLE  
STEEL**  
VICE CHAIR  
Second District



**ANDREW DO**  
SUPERVISOR  
First District

**TODD SPITZER**  
SUPERVISOR  
Third District

**SHAWN  
NELSON**  
SUPERVISOR  
Fourth District

ATTENDANCE: All Present

EXCUSED: None

|          |                          |               |
|----------|--------------------------|---------------|
| PRESENT: | COUNTY EXECUTIVE OFFICER | Frank Kim     |
|          | COUNTY COUNSEL           | Leon J. Page  |
|          | CLERK OF THE BOARD       | Robin Stieler |

INVOCATION: Supervisor Do, First District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Spitzer, Third District, led the assembly in the Pledge of Allegiance

**I. PRESENTATIONS/INTRODUCTIONS (None)**

**II. CONSENT CALENDAR (None)**

END OF CONSENT CALENDAR

**III. DISCUSSION ITEMS (Item 1)**

**GENERAL ADMINISTRATION**

1. County Executive Office - [Homelessness Study Session - All Districts](#)  
B.O. HELD, RECEIVED AND FILED REPORT FROM SUSAN PRICE

**IV. PUBLIC HEARINGS (None)**

**V. CLOSED SESSION**

**GENERAL ADMINISTRATION**

- SCS1. County Counsel - [CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION](#) - Pursuant to Government Code Section 54956.9(d)(2):  
Number of Cases: One Case  
B.O. HELD, COUNTY COUNSEL READ: THE BOARD BY A UNANIMOUS VOTE, APPROVED AND AUTHORIZED THE PUBLIC WORKS DIRECTOR TO EXECUTE A PROPOSED SETTLEMENT AGREEMENT WITH ORANGE COUNTY COASTKEEPER CONCERNING WATER QUALITY IN NEWPORT BAY. THE PROPOSED SETTLEMENT REMAINS SUBJECT TO THE FINAL APPROVAL OF OTHERS. AS SOON AS THE PROPOSED SETTLEMENT BECOMES FINAL, DETAILS WILL BE MADE AVAILABLE IN THE COUNTY EXECUTIVE OFFICE TO ANY PERSON WHO INQUIRES.

**VI. PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT**

**PUBLIC COMMENTS:**

None

**COUNTY EXECUTIVE OFFICER COMMENTS:**

None

**BOARD COMMENTS:**

None

**ADJOURNED: 11:58 A.M.**

\*\*\* KEY \*\*\*

***Left Margin Notes***

- 1. = Supervisor Do
- 2. = Supervisor Steel
- 3. = Supervisor Spitzer
- 4. = Supervisor Nelson
- 5. = Supervisor Bartlett

- A. = Abstained
- X. = Excused
- N. = No
- BO = Board Order

ORD. = Ordinance  
RESO. = Resolution

*Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)*

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*Chairwoman, Orange County Board of  
Supervisors*

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*Orange County Clerk of the Board*